RUMSON-FAIR HAVEN REGIONAL
BOARD OF EDUCATION
FY2016 No. 11 Official Minutes January 19, 2016 (Regular Meeting)

1. Board of Education Meeting

The Rumson-Fair Haven Regional High School Board of Education Regular Meeting was called to order at 7:40 PM with Mrs. Waters, Board President, presiding. President Waters read the following statement in compliance with the Open Public Meetings Act of the State of New Jersey.

"Adequate notice of this meeting has been compiled and disseminated in accordance with Section 5 of the Open Public Meetings Act. The time, date, location and agenda of this meeting was e-mailed to the Asbury Park Press and was posted in the offices of the borough clerks of Rumson and Fair Haven, posted in the libraries of each borough, and e-mailed to persons requesting such notices."

2. Salute the Flag

3. Read Statement of Compliance

Announcement of Official Results of Annual School Board Election - January 4, 2016

The following are *OFFICIAL* results of the Rumson-Fair Haven Regional High School's election as reported by the Board Secretary as certified by the State Election Board.

RUMSON

Valerie Ferrante - 12 votes
Jada Kavanagh - 44 votes
John Caruso - 72 votes - write-in
Christopher Cornette - 45 votes - write-in

Administer Oath of Office

The Board Secretary will administer the Oath of Office to the newly elected Board members.

John Caruso

Roll Call

The Board Secretary will call the roll.

4. Roll Call

The following Board members answered the call of the roll:

Mrs. Lisa Waters, President - Present
Dr. Michael Goione, Vice President - Present
Mr. John Caruso - Present
Mrs. Lourdes Lucas - Present
Mrs. Sarah Maris - Present
Mrs. Annie McGinty - Present
Mr. Chuck Volker- Present
Mr. Jim Wassel - Present
Mrs. Kaye Wise - Present

Administrators:

Dr. Peter Righi, Superintendent - Present
Frank E. Gripp III, Business Administrator/Board Secretary - Present

5. Special Recognition

6. Communication

The following Communications were received and discussed:

- ➢ Questions related to a student withdraw
- ➢ Comments related to Guidance
- ➢ Comments about Board policy

7. Board Reports

The following Board committee reports were given:

- ➢ Finance Committee update - Mrs. Wise
- ➢ Education Committee update - Mrs. Maris

➢ Personnel Committee update - Dr. Goione

8. <u>Public Discussion on Agenda Items Only</u> - None

9. <u>Action Items</u>

SUPERINTENDENT'S CONSENT AGENDA

On a motion made by Mrs. Wassel and seconded by Mrs. Maris, the Board by unanimous roll call vote approved Items 1-14 in the Superintendent's Consent Agenda as follows:

1) Approval of Field Trip Request(s) for the 2015-2016 School Year

I recommend Board approve field trip request(s) for the 2015-2016 school year as listed:

DATE	DESTINATION	LEAVE	RETURN	CLUB/CLASS	ADVISOR
January 29	In house			MD Program	J. Dellett
February 4	New York Federal Reserve Bank	7:30 a.m.	5:30 p.m.	Fed Challenge	S. Schmidt
February 16	Princeton Plasma Physics Lab	8:30 a.m.	1:30 p.m.	AP Physics Scientific Frontier Club	J. Pennetti
February 16	Forrestdale			Peer Leadership	E. Marucci
April 15	Jumping Brook Country Club	7:00 p.m.	11:00 p.m.	Class of 2017	K. DeMeter E. Marucci
May 26	Branches, Eatontown	7:00 p.m.	11:00 p.m.	Class of 2016	Higgins
June 10	Chapel Hill Beach Club	10:00 a.m.	1:00 p.m.	Class of 2016	Higgins
June 16	The Avenue	7:00 p.m.	9:00 p.m.	Class of 2016	Higgins

2) Approval of Fundraising Request(s) for the 2015-2016 School Year as listed

I recommend Board approve fundraising request(s) for the 2015-2016 school year as listed:

DATE	CLUB	ADVISOR(S)	ACTIVITY

January 17	Class of 2018	S. Fitzgerald	Concession Stand
January 18 - February 29	National Honor Society	J. Brewington J. Toner	Teens for Jeans Drive
January 28	Character Education	J. Lippart J. Juliano	Badminton Tournament
February 18	International Club/RFH World Fair	D. Goodarz Y. Maglione	Bake Sale
TBD	Character Education	J. Lippart J. Juliano	Volleyball Tournament
March 1 - May 1	Library	L. Murray	Annual Book Drive

3) Approval of the School Self-Assessment Report for Determining Grades Under the Anti-Bullying Bill of Rights

I recommend Board approve the School Self-Assessment Report for determining grades under the Anti-Bullying Bill of Rights. (The report is attached)

4) Approval of New Textbook

I recommend Board approve the new textbook, *Documenting United States History,* (Copyright/Edition Date: 2016) for the US History Instructional Sequence course.

5) Approval of Continuous Enrollment of 9th Grade Non-Resident Tuition Student for the Remainder of the 2015-2016 School Year

I recommend Board approve continuous enrollment of Henry Sullivan, a 9th grade non-resident tuition student, at the Board approved tuition rate of $13,336.00 (pro-rated).

6) Approval of January HIB Report

I recommend Board approve the January HIB Report.

7) Ratification of Home Instruction

I recommend Board ratify home instruction at a cost of $45.00 per hour for the 2015 - 2016 school year as listed:

STUDENT NO.	TIME FRAME	REASON
H19-01-16	1/14/16 - 1/29/16	Medical

	15 hours per week	

8) Approval of Amy Fredericks as Spring Musical Consultant

I recommend Board approve Amy Fredericks as a Musical Consultant for the Spring Musical at a rate of $2,000.00 for the season.

9) Approval of Proctors to Administer the World Language Placement Test

I recommend Board approve the following 8 proctors to administer the World Language Placement Test on February 18, 2016 for 3 hours each at a cost of $30 per hour for a total not to exceed $720.00:

Christine Berg	Christina Gauss	Daniella Goodarz	Seth Herman
Jennifer Joswick	Tom Larkin	Yannell Maglione	Lauren Thieme

10) Approval of Proctors to Administer the Math Placement Test

I recommend Board approve the following 10 proctors to administer the Math Placement Test on February 23, 2016 for 2 hours each at a cost of $30 per hour for a total not to exceed $600.00:

Carrie Baker	Julie Brewington	Kristen DeMeter	Jodi Foster
Lauren Hansen	Megan Heerwagen	Cheryl Laviola	Ted Messenger
Susan Pagano	Kevin Pfister	Thomas Pitts (alternate, in case of illness)	

11) Approval of Bruce Quinn as Substitute Administrative Assistant

I recommend Board approve Bruce Quinn as a substitute administrative assistant beginning February 15, 2016 through April 3, 2015 at $50.00/hour, not to exceed 100 hours. *(Pending completion of all paperwork)*

12) Approval of Alyssa Trocchia as Guidance Secretary

I recommend Board approve the appointment of Alyssa Trocchia as the Guidance Secretary for the 2015-2016 SY January 27, 2016 through June 30, 2016 at Step 3 - $39,727.00 pro-rated (resume attached)

13) Approval to Rescind Bill Lagrotteria as an Assistant Spring Track Coach

I recommend Board rescind the approval of Bill Lagrotteria as an Assistant Spring Track Coach for the 2016 season.

BUSINESS ADMINISTRATOR'S CONSENT AGENDA

On a motion made by Mrs. Volker and seconded by Mrs. Maris, the Board, by unanimous roll call approved Items 1-9 in the Business Administrator's Consent Agenda as follows:

1. **Approval of Bill List**

   Recommend Board approval of the following bill list dated January 19, 2016:

General Fund	$236,177.20
Food Services	$47,320.55
	$283,497.75
January 15, 2016 Payroll	$489,525.53

2. **Authorization of Use of Facilities**

   Recommend Board approval of the following applications For Use of School Facilities:

   ➢ Placeholder

   All approvals are contingent upon coordination with the district athletic and extra-curricular schedule needs and proof of insurance.

3. **Acceptance of Minutes**

   Recommend Board acceptance of the January 19, 2016 Regular Public meeting minutes.

4. **Approval of Professional Leave**
   Recommend Board approval of the following professional leave requests as approved by Dr. Righi:

Date of Professional Leave	Name	Conference	Estimated Cost	Location

2/9/2016	Fran Swift	College Visit - Wagner College	$100	Staten Island, NY
3/18/2016 - 3/20/2016	Suzanne Fico	Psychotherapy Networker Symposium	$400	Washington, DC
4/6/2016 - 4/10/2016	Pete Righi	District Administration Leadership Institute Superintendents Summit	$500	Colorado Springs, CO

5. **Health Benefits Waiver**
   Recommend Board approval of a waiver of benefits:
   Chris Lanzalotto, effective Jan 15 - June 30, 2016, family eligibility, $5000 pro-rated = $2,291

6. **Board Meeting Dates**

   Recommend Board approval of Board meeting dates for 2016 as follows:

2/16	4/12	6/14	9/13	11/15
2/23	4/19	7/12	9/20	11/22
3/8	5/3	8/9	10/11	12/13
3/15	5/17	8/30	10/18	

7. **Board Committees**

   Recommend Board approval of the following committees:

Athletics / Activities	**Personnel**	**Buildings & Grounds**
Chuck Volker	Mike Goione	Jim Wassel
Lisa Waters	Lisa Waters	Chuck Volker
Mike Goione	Kaye Wise	Mike Goione
Kaye Wise	Chuck Volker	John Caruso

Community Relations John Caruso Jim Wassel Annie McGinty Lourdes Lucas	**Policy** Lourdes Lucas Sarah Maris Mike Goione Annie McGinty	**Finance** Kaye Wise Chuck Volker Lisa Waters Annie McGinty
Education Sarah Maris Lisa Waters Kaye Wise Lourdes Lucas	**Student Wellness** John Caruso Sarah Maris Jim Wassel Lourdes Lucas	**Negotiations** Lisa Waters Mike Goione Chuck Volker Sarah Maris
		Technology Sarah Maris Jim Wassel Annie McGinty John Caruso

8. **Approval of a Contract - Eagle Oaks Golf and Country Club**

   Recommend Board approval of a contract with Eagle Oaks Golf and Country Club, not to exceed $9,260, for the Senior Sports Banquet on June 9, 2016.

9. **Acceptance of a Donation**

   Recommend Board acceptance of a donation from Schwab Charitable Greg and Laura Redman Charitable Fund, in the amount of $500, to the RFH Wrestling team.

10. **Motion to Approve Recommendations**

11. **Approval Vote**

12. **Superintendent's Additional Action Items**

13. **Motion to Approve Recommendation**

14. **Approval Vote**

15. **Public Discussion – Any School Related Topic**

- ➢ Questions related to the ongoing process for the football program
- ➢ Who is the point of contact

16. <u>Board Discussion Items</u>

The Board discussed the following topics:

- ➢ Student Accident Insurance

17. <u>Other Business</u> - None

18. <u>Unfinished Business</u> - None

19. <u>Executive Session</u>

On a motion made by Mrs. Maris and seconded by Mrs. Lucas, the Board, by unanimous vote, moved into executive session at 8:11 PM, as follows:

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., (the "Act") provides that the Rumson-Fair Haven Board of Education may hold an "Executive Session" from which the public is excluded to discuss matters that are one of the nine (9) subject matters listed Section 12(b) of the Act; and

WHEREAS, it is recommended by the Business Administrator that the Rumson-Fair Haven Board of Education go into Executive Session to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be 45 minutes after which the public meeting of the Board may reconvene and proceed with business; and

WHERERAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE, BE IT RESOLVED by the Rumson-Fair Haven Board of Education that the Board shall go into Executive Session to discuss the following items:

- ➢ Student Matter regarding Harassment, Intimidation and Bullying
- ➢ Personnel Matter
- ➢ Potential litigation

On a motion made by Mrs. Maris and seconded by Mrs. Lucas, the Board, by unanimous vote, returned from executive session at 8:36 PM.

20. <u>Adjournment</u>

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on January 19, 2016 at 8:37 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary